Executive Council Immanuel Lutheran church March 12, 2019

Members present: Paul Savereide, Tami Ehlers, Twylla Vickmark

Paul S. gave devotions.

<u>Secretary's report:</u> Paul S. moved we accept the minutes as submitted, second by Twylla, the motion passed.

Pastor Update:

Wonderful trip but good to be back.

Pastoral Acts: one wedding in January; one funeral in February, but not a member of the congregation; baptisms one in February (one other was cancelled due to weather); two other funerals this week and two baptisms coming up soon.

Weather: Attendance in February was very low as it was impacted by weather during the month. Also impacting giving with below plan giving in February. Plan to highlight Give+ and use the weather to emphasize use of Give+. Want to encourage use of Give+ over Simply Giving due to ease of maintenance. Ash Wednesday attendance was great; service was not impacted by weather.

Lyle Griner will be at council meeting to share a short report from "All-In" day in early February. This fall at tent meeting will kick-off Every Day Worship theme which will emphasize elements of worship in daily life.

Capital Appeal: Showed video of work completed during last capital campaign in worship on Sunday. Plan to share video again at last Sunday of the month. Also put out video about why we do capital appeals. MAP Survey revealed that household income is weighted at the higher end of income levels (70% of respondents with income over \$100K) but giving is weighted at the opposite end (where average income is lower). Building Up The Body Of Christ capital campaign pamphlets shared. Three major components of capital campaign: Caring, Preparing, Sharing.

Old Business:

Audit committee: moving forward. Will set a date for the audit once Tammy returns from being out of the office.

New Business:

Insurance Change: Tammy identified new insurer that provides more coverage for approximately \$2,000 less in premium costs.

Boy Scout Requests: Have asked to be able to hang a plaque that would list all Eagle Scouts. Plan to discuss with Council but given lack of wall space would recommend declining request, unless they want to hang near closet they use.

Mobile Dentist Request: Request received to host a mobile dental unit which would come several times a year with a truck and provide dental care to the community. Would also pay to install electrical outlets necessary to support mobile unit. Approved by Executive Committee.

Pastor Paul closed with a prayer.

The meeting adjourned.

Tami Ehlers, acting council secretary